

City Hall, City of Lodi
Monday, April 17- 1922.

The regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8 o'clock P.M. on the date and at the place first above mentioned and on call of the roll Trustees, Montgomery, Hale, Crose, and Hickok were present, Trustee Rich absent.

The minutes of the regular meeting of April 3rd and special meeting of April 7th, 1922 were read and approved.

The written resignation of Mr. G. M. Steele as City Attorney was received and read; Mr Steele stating that he desired more time to devote to law practice and calling attention to his previous attempts to sever his connection with the City. On motion of Trustee Hale, seconded by Trustee Hickok, the resignation was accepted to become effective May 1st next.

The written resignation of Mr R.B. McClure as Marshal and Street Superintendent was then received and read and on motion of Trustee Hickok, seconded by Trustee Crose, the same was accepted.

Trustee Hale, seconded by Trustee Crose, moved the appointment of F. Christesen as Marshal and Street Superintendent. Motion carried unanimously.

On motion of Trustee Hale, seconded by Trustee Hickok, bills to the amount of \$5,894.17, having been approved by a majority of the finance committee were allowed and ordered paid.

The Clerk presented the petition of George H. Siebert asking that payment of license fee on his lunch wagon be waived for the quarter ended June 30th as he had not used the license issued him for the previous quarter; by resolution duly passed and adopted by the following vote, the petition was allowed and the marshal instructed to issue license for the stated quarter without payment of fee:- AYES, Trustees, Crose, Hickok, Hale, Montgomery.

NOES, Trustees, None.

ABSENT, Trustees, Rich.

Trustee Crose then introduced Resolution No. 244, a full and true copy of which follows containing the matters required by law to be entered upon the minutes of the first regular meeting following a general election and the vote by which the said Resolution was adopted:-

RESOLUTION NO. 244.

A RESOLUTION DECLARING THE RESULT OF AN ELECTION.

WHEREAS, a GENERAL MUNICIPAL ELECTION was held and conducted in the CITY OF LODI, CALIFORNIA on MONDAY, the 10th day of APRIL, 1922 as by law required;

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes received thereat received and canvassed, and the returns thereof made and declared in time, form and manner as required by the general laws of the State governing elections in sixth class cities;

AND WHEREAS, the Board of Trustees of said City met in the council chamber of the Board on Monday, the 17th day of April, 1922, to canvass the returns of said election and install the newly elected officers, whereupon the said Board found that the number of votes

cast, the names of the persons voted for, and the result of said election, to be as hereinafter stated, now therefore,

BE IT RESOLVED AS FOLLOWS:-

That said General Election was held and conducted in the City of Lodi, California on Monday the 10th day of April, 1922 in time, form and manner as required by law;

That there were three (3) voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular precincts established for holding general state and county elections, as follows:-

"Consolidated Voting Precinct "A" comprising State and County Precincts Numbers 1, 2 and 3;

"Consolidated Voting Precinct "B" comprising State and County Precincts Numbers 4, 5, 6 and 7;

"Consolidated Voting Precinct "C" comprising State and County Precincts Numbers 8, 9, 10 and 11;

That the whole number of votes cast in said City was Nine Hundred and Fifty-nine, (959);

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons together with the whole number of votes which they received in the entire City are as follows:-

NAMES OF PERSONS VOTED FOR	OFFICE VOTED FOR	PCT. "A"	PCT "B"	PCT "C"	TOTAL VOTE
J. D. CROSE	TRUSTEE	88	219	149	456
F.O.HALE	"	132	353	212	697
JOHN MERTLER Jr.	"	102	213	169	484
B.F. POPE	"	62	75	106	243
J.W. SHATTUCK	"	109	286	181	576
SCATTERING	"	2	3	2	7
J.F. BLAKELY	CITY CLERK	136	322	215	673
SCATTERING	"	1		1	2

That the propositions voted upon, the number of votes given in each precinct, and in the whole City, for and against the same are as follows:-

PROPOSITION NO.1.		PCT "A"	PCT "B"	PCT "C"	TOTAL VOTE
Shall the Board of Trustees of the City of Lodi, Call a special election to elect a Board of Freeholders to frame a new charter for this City ?	YES	95	229	111	435
	NO.	43	90	104	237

PROPOSITION NO.2.		PCT "A"	PCT "B"	PCT "C"	TOTAL VOTE
Shall each Trustee of the City of Lodi receive a monthly salary of \$50.00 ?	YES.	86	219	136	441
	NO.	56	113	116	285

RESOLVED, therefore, that at said GENERAL MUNICIPAL ELECTION, F.O.HALE, J. W. SHATTUCK, and JOHN MERTLER JR were elected to the office of Trustee for the full term of four years and also that J.F.BLAKEY was elected to the office of City Clerk for two years to fill the un-expired term of H.S. Clark and also that the following propositions were adopted, to-wit:-

Propositions Numbers 1 and 2, asking the Board of Trustees to call a special election for the purpose of electing freeholders and allowing a salary of \$50.00 per month to each Trustee as heretofore set forth.

The Clerk shall enter on the records of the Board a statement of the result of the election showing: (1) the whole number of votes cast in said City; (2) the names of the persons voted for and the propositions voted upon; (3) the offices for which each person was voted for; (4) the number of votes given in each precinct to each of said persons and for and against each of said propositions; and the total number of votes given in said City to each of said persons and for and against each of said propositions voted upon

The said Clerk shall make and deliver to each of said persons elected, a certificate of election; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

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I, the undersigned, hereby certify that the above Resolution was duly and legally introduced and adopted by the Board of Trustees of the City of Lodi at their regular meeting held Monday, April 17th., 1923, by the following vote:-

AYES: Trustees, CROSE, HICKOK, HALE, MONTGOMERY.

NOES: Trustees, NONE.

ABSENT: Trustees, RICH

ATTEST: (Signed) J. F. BLAKELY

City Clerk and ex-officio Clerk of
the Board of Trustees, City of Lodi.

The retiring President of the Board, Mr. J. S. Montgomery then addressed the meeting, stating that his years of service had been ones of much work but that the harmony that had always prevailed in the Board had done much to make his retirement while a relief ~~xxx~~ a relief tinged with regret

On motion of Trustee Hale the old Board adjourned sine die.

The City Clerk, having previously taken the prescribed oath, then took the chair and administered the constitutional oath to each of the officers elected at the election of April 10th. He then stated to the Board that their first order of business would be the election of a President.

J. W. Shattuck was then elected President of the Board by acclamation and took the chair. Mr Shattuck addressed the members present and visitors in attendance stating that in the years that had passed no taint of dishonesty had fallen upon any member of the Board nor upon the Board as a whole and that he would do his best to see that this reputation was preserved as handed to him and that his utmost endeavor would be to give the City a business like administration.

The report of the City Plumbing Inspector was then read and ordered filed as were communications from C.E. Gaylord of the Southern Pacific Company regarding fire prevention and from Lodi Den of Lions advising the Board of their interest in Civic matters; the Clerk was ordered to acknowledge the latter letter and convey the thanks of the Board.

At the request of Mr. Glenn West, representing F.H. Cordway, further proceedings in the matter of the abandonment of the streets and avenues in the "Womans Syndicate" were indefinitely postponed.

Eleven building permits aggregating \$69,400 were granted, also two removal permits.

In the matter of the proposed annexation of the "NORTH WEST ADDITION" it appearing that proper procedure had been had in previous actions taken, the Board adopted Resolution No. 245, a resolution calling a special election, establishing precincts and polling places and naming election officers as more fully set forth in the said resolution filed with the Clerk by the following vote:-

AYES: Trustees, Hale, Hickok, Mattler, Shattuck.

NOES: Trustees, None.

ABSENT: Trustees, Rich.

In the matter of the annexation of the "SOUTHERN ADDITION" Resolution No. 246 in the same tenor as the preceeding was then adopted by the following vote:-

AYES: Trustees, Hale, Hickok, Mattler, Shattuck.

NOES: Trustees, None.

ABSENT: Trustees, Rich.

The Clerk was instructed to write the Southern Pacific Company and ask that the large tree on the site to be occupied by the Union Oil Station be saved if possible.

Dr. S. W. Hopkins, City Health Officer addressed the Board regarding the general health of the City. H. F. Ellis, City Recorder asked that he be allowed office space and equipment separate from that in the Marshal's office; on motion of Trustee Hale, seconded by Trustee Hickok, Mr Ellis was given the committee room of the Board and authorized to make such

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changes therein as necessary and install the proper equipment.

Fire Chief Stark asked that the floor, bench and locker authorized in the truck repair and storage room be installed at once.; Mr J. A. Henning informed the Board that the floor would be laid at once.

Ex-president of the Board extended congratulations to the newly elected Trustees and reminded them of his un-dying opposition to the placing of a fire house in Maple Square.

On motion of Trustee Hale, the Board adjourned until 8 o'clock P.M. of April 24th.,1922.

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